

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:

Eastern District of Washington  
(State)Case number (if known): \_\_\_\_\_ Chapter 11☐ Check if this is an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Digideal Corporation

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business* as names

3. Debtor's federal Employer Identification Number (EIN) 8 8 - 0 3 9 2 9 2 2

4. Debtor's address

Principal place of business

5207 E. Third Avenue

Number Street

Spokane

City

WA

State

99212

ZIP Code

SPOKANE

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City

State

ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City

State

ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: \_\_\_\_\_

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

**B. Check all that apply:**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**3 3 9 9**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

11. Why is the case filed in *this district*?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

Where is the property?

Number \_\_\_\_\_ Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49               | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99              | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999            |  |  |

15. Estimated assets

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> \$0-\$50,000          | <input type="checkbox"/> \$1,000,001-\$10 million               | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million              | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million             | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input checked="" type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion        |

16. Estimated liabilities

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☐ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☐ I have been authorized to file this petition on behalf of the debtor.
- ☐ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/21/2017  
MM / DD / YYYY

**X**

s/Michael J. Kuhn

Signature of authorized representative of debtor

Michael J. Kuhn

Printed name

Title President

18. Signature of attorney

**X**

s/Kevin O'Rourke

Signature of attorney for debtor

Date 02/21/2017

MM / DD / YYYY

Kevin O'Rourke

Printed name

Southwell & O'Rourke, P.S.

Firm name

421 W. Riverside Avenue, Suite 960

Number Street

Spokane

City

WA  
State

99201  
ZIP Code

(509) 624-0159

Contact phone

kevin@southwellorourke.com

Email address

28912

Bar number

WA  
State

United States Bankruptcy Court  
Eastern District of Washington

In re: DIGIDEAL CORPORATION

Case No.  
Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, MICHAEL J. KUHN, declare under penalty of perjury that I am the President, Secretary, and a Director of Digideal Corporation, a corporation, and I, ROBERT STOLL, a director of Digideal Corporation, and that on February 21, 2017, the following resolution was duly adopted by the Board of Director of this Corporation.

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

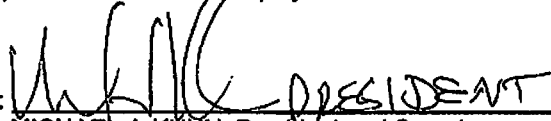
Be It Therefore Resolved, that MICHAEL J. KUHN, President, Secretary, and a Director of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that, MICHAEL J. KUHN, President, Secretary, and a Director of this Corporation, is authorized and directed in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that MICHAEL J. KUHN, President, Secretary, and a Director of this Corporation, is authorized and directed to employ Southwell & O'Rourke, P.S., to represent the Corporation in such bankruptcy case."

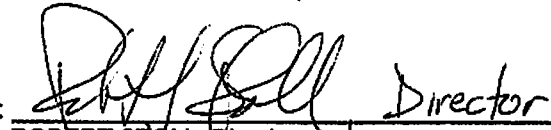
Executed on: 2-21-17

Signed:

  
MICHAEL J. KUHN, President and Secretary

Executed on: 2/21/17

Signed:

  
ROBERT STOLL, Director

UNITED STATES BANKRUPTCY COURT  
Eastern District of Washington

In re: **Digideal Corporation**

Debtors

Case No. \_\_\_\_\_

Chapter **11**

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: **2/2017**

Signed: **s/Michael J. Kuhn**

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

KEVIN O'ROURKE  
421 W. RIVERSIDE AVENUE, SUITE 960  
SPOKANE, WA 99201

DIGIDEAL CORPORATION  
5207 E. THIRD AVENUE  
SPOKANE, WA 99212

DAN O'ROURKE  
421 W. RIVERSIDE AVENUE, SUITE 960  
SPOKANE, WA 99201

1987 NORMAN L. KAUFMAN FAMILY TRUST  
MRS. ESSIE KAUFMAN  
PO BOX 480097  
DELRAY BEACH, FL 33448

AMERICAN EXPRESS  
PO BOX 0001  
LOS ANGELES, CA 90096

AMY WALLACE  
9309 N. PHOEBE  
SPOKANE, WA 99208

APPLIED MANAGEMENT STRATEGIES  
61 QUAIL RUN ROAD  
HENDERSON, NV 89014

ASSOCIATED INDUSTRIES  
1206 N. LINCOLN SUITE 200  
SPOKANE, WA 99201

BACHMAN HEATING & AIR, LLC  
6525 N. VICTOR STREET  
SPOKANE, WA 99202

BETWISER GAMES, LLC  
7500 SALVADORA PL  
LAS VEGAS, NV 89113

BOJORQUEZ, DEHLINDA  
PO BOX 2326  
HELENDAL, CA 92342

BRAJCICH, DOUGLAS  
601 W. MAIN AVE., STE 812  
SPOKANE, WA 99212

BRAWNER, RANDY & HOLLY  
5012 S. ST. ANDREWS LANE  
SPOKANE, WA 99223

BRUTOCAO VINEYARDS, INC.  
BRUTOCAO, DAVID  
PO BOX 780  
HOPLAND, CA 95449

BUGGE, ANNE  
PO BOX 1666  
17110 163RD AVE., NE  
WOODINVILLE, WA 98072

C. MARK CASEY, IRA  
115 N. WASHINGTON, SUITE 300  
SPOKANE, WA 99201

CABA, KATHRYN A.  
19341 SW BROOKSIDE WAY  
BEND, OR 97702

CANADA REVENUE AGENCY  
TAX CENTRE  
PO BOX 14002 STN MAIN  
WINNIPEG, MB, CANADA MB R3C 3PB

CARPENTER, ERIN (LEWIN)  
10945 STILLWATER CT  
FISHERS, IN 46037

CARTER, ROBERT & SANDRA  
628 W. 22ND AVENUE  
SPOKANE, WA 99203

CASINO SERVICES PUBLISHING, LLC  
112 N. UNIVERSITY DR #300  
FARGO, ND 58102

CATER, RONALD & LINDA  
628 W. 22ND AVENUE  
SPOKANE, WA 99203



CHANDLER IP  
618 N. FOURTH STREET  
COEUR D'ALENE, ID 83814

CHRISTMANN INVESTMENTS, LTD  
ELGIN E. CONNER, JR.  
4200 S. HULEN ST., STE 319  
FORT WORTH, TX 76109

COLVIN, CORY S.  
PO BOX 2682  
SPOKANE, WA 99220

CORLISS, MARY JANE  
2506 S. BLUE FERN LANE  
SPOKANE, WA 99223

DATTUM, ALICE GARLAND  
13801 N. RIVERBLUFF LANE  
SPOKANE, WA 99208

DAVID KRISE  
6740 W. SALISHAN WAY  
SPIRIT LAKE, ID 83869

DAVIES, GARY W.  
10605 E. HOLMAN ROAD  
SPOKANE, WA 99206

DELL BUSINESS CREDIT  
PO BOX 5275  
CAROL STREAM, IL 60197

DERNBACH, ALAN S.  
1603 W. PINEHILL ROAD  
SPOKANE, WA 99218

DFI TECHNOLOGIES

DIGIDEAL CORP ESOP  
5207 E. THIRD AVENUE  
SPOKANE, WA 99212

DIGITAL VIEW, INC.  
18440 TECHNOLOGY DR., BLDG 120  
MORGAN HILL, CA 95037

DIROCCO CONSULTING, LLC  
384 STURGES RIDGE ROAD  
WILTON, CT 06897

DOKKEN, RUSSELL  
15751 HARTMAN AVE  
OMAHA, NE 68116

DUNCAN, CHRIS D  
4916 S. GILLIS COURT  
SPOKANE VALLEY, WA 99206

ENKEMA, JEFFREY  
PO BOX 4123  
BELLEVUE, WA 98009

EOWEN ROSENTRATER LAW OFFICE  
108 N. WASHINGTON ST., SUITE 302  
SPOKANE, WA 99201

ERIC MIESCH  
524 W. 26TH AVENUE  
SPOKANE, WA 99203

ERICKSON, VICTORIA  
305 CARYSFORT ROAD  
KEY LARGO, FL 33037

ESMAILI, ZARIK  
348 HAUSER BLVD #201  
LOS ANGELES, CA 90036

ETTER, MCMAHON, ET. AL.  
618 W. RIVERSIDE AVE., STE 210  
SPOKANE, WA 99201

FAB VENTURES, LLC  
FRED BROWN  
6010 E. GREENBLUFF ROAD  
COLBERT, WA 99005

FILL, DENNIS  
PO BOX 2818  
KIRKLAND, WA 98083

FIRST NATIONAL BANK OF OMAHA  
PO BOX 2818  
OMAHA, NE 68103

FITTERER, J.D.  
4114 S. NAPA  
SPOKANE, WA 99203

FLOYD, NICOLE A.  
8226 E. MOUNTAIN HIGH LANE  
SPOKANE, WA 99223

FRANCO, STEVEN J.  
704 COMMONS FORD ROAD  
AUSTIN, TX 78733

FRANZEL, ELLEN BROWN & BENT  
2 SPRINGER COURT  
BETHESDA, MD 20817

FRIEDLANDER, RICHARD  
7101 N. WALNUT COURT  
SPOKANE, WA 99208

G.L.I., LLC  
LOCK BOX 3151  
PO BOX 85000  
PHILADELPHIA, PA 19178

GALLAND, PHILIP T.  
2012 E. 54TH AVENUE  
SPOKANE, WA 99223

GARLAND, ALICE  
13801 N. RIVERBLUFF LANE  
SPOKANE, WA 99208

GIRARDI THOMAS  
1126 WILSHIRE BLVD  
LOS ANGELES, CA 90017

GONDRAND TRAFFIC BV  
MADRIDSTRAAT 8-10  
1175 RK  
LIJNDEN, NETHERLANDS

GORE, DANIEL  
2120 S. POST STREET  
SPOKANE, WA 99203

GREGORY, RANDY  
C/O TOM CULBERTSON  
LUKINS & ANNIS  
717 W. SPRAGUE AVE., STE 1600  
SPOKANE, WA 99201

HANNES, RON  
2209 E. BROOKFIELD LANE  
SPOKANE, WA 99223

HANSEN, RICK  
13411 E. 8TH AVENUE  
SPOKANE, WA 99216

HANSON, RANDY  
5555 N. RILEY ST.  
LAS VEGAS, NV 89149

HARGIS BLACK, HELEN A.  
4406 E. 51ST  
SPOKANE, WA 99223

HENDRICKS, CHARLES  
2308 CENTENNIAL ROSE DR.  
FARGO, ND 58104

HMS PANAMA CORPORATION  
CALLE 71 SAN FRANCISCO  
PH MORICA, PISO 8  
OFFICINA 4  
PANAMA CITY, PANAMA 8C41K JGVJ0

HOLLEY, DRIGGS, WALCH, PUZEY & THOMPSON  
400 S. FOURTH STREET, 3RD FLOOR  
LAS VEGAS, NV 89101

HUPPIN, MURRAY & LESLIE  
3607 S. JEFFERSON DR.  
SPOKANE, WA 99203

IBEX ABSOLUTE FUND, LP  
RICHARD KESNER  
551 NW 77TH ST., STE 101  
BOCA RATON, FL 33487

ICM ASSET MANAGEMENT  
601 W. MAIN, SUITE 900  
SPOKANE, WA 99201

INDIANA DEPT OF REVENUE  
100 N. SENATE AVENUE  
INDIANAPOLIS, IN 46204

INTERNATIONAL GAME TECHNOLOGY  
9295 PROTOTYPE DRIVE  
RENO, NV 89521

INTERTEK TESTING SERVICES NA INC  
1365 ADAMS COURT  
MENLO PARK, CA 94025

JANICE PANCOAST  
6419 E. 18TH AVENUE  
SPOKANE VALLEY, WA 99212

JDLS, LLC  
C/O ICM ASSET MANAGEMENT  
ATTN: JAMES SIMMONS  
601 W. MAIN #900  
SPOKANE, WA 99201

JESSEN, ROD C  
609 E. BRENTWOOD  
SPOKANE, WA 99208

JKT PARTNERS  
1603 W. PINEHILL ROAD  
SPOKANE, WA 99218

JOEL JACOBSON, IRA  
C/O PROVIDENT FINANCIAL MGMT  
2850 OCEAN PARK BLVD, STE 300  
SANTA MONICA, CA 90405

JORGENSEN, ROBERT  
7723 N. MORTON STREET  
SPOKANE, WA 99208

KANE KUHN  
814 S. LINCOLN PL #4  
SPOKANE, WA 99204

KEITH A. TREFRY  
SCOTT C. CIFRESE  
PAINE HAMBLIN LLP  
717 W. SPRAGUE AVE., STE 1200  
SPOKANE, WA 99201

KELEGIAN ENTERPRISES  
8 VIA CORALLE  
NEWPORT COAST, CA 92657

KELLN, NORMAN G AND SUSAN  
269 EAGLE DR  
CHEWELAH, WA 99109

KING, GARY  
2515 S. LACEY COURT  
SPOKANE, WA 99223

KOELLING, DAVID C.  
2750 S. DURANGO DR., #1025  
LAS VEGAS, NV 89117

KOYAH VENTURES, LLC  
601 W. MAIN, SUITE 900  
SPOKANE, WA 99201

KRISE, DAVID A  
6740 W. SALISHAN WAY  
SPIRIT LAKE, ID 83869

KUHN, KANE  
814 S. LINCOLN PLACE #4  
SPOKANE, WA 99204

KUHN, LEE  
7018 N. 138TH AVENUE  
OMAHA, NE 68142

KUHN, MICHAEL  
4623 E. GLENNNAIRE  
SPOKANE, WA 99223

LACK, WALTER  
10100 SANTA MONICA BLVD  
12TH FLOOR  
LOS ANGELES, CA 90067

LACKIE, HUGH T.  
701 E. INVERNESS LANE  
SPOKANE, WA 99223

LAKES ENTERTAINMENT  
130 CHESIRE LANE #101  
HOPKINS, MN 55305

LEASE, TERESA M.  
3639 S. HEALTHER PL  
BELLINGHAM, WA 98226

LENARTZ, DAVID & DEBORAH  
14608 E. OLYMPIC AVENUE  
SPOKANE, WA 99216

LUCAS KUHN  
2815 E. 19TH VENUE  
SPOKANE, WA 99223

LUGER, JOHN J.  
405 SHORELAND DR., SE  
BELLEVUE, WA 98004

MAGERS, FORREST & WENDY  
PO BOX 433  
NORDMAN, ID 83848

MALEY, GERALD  
3545 WOODBURY PARK DR.  
FARGO, ND 58103

MANTEI, LAURA L.  
22472 NE 102ND PLACE  
REDMOND, WA 98053

MARK RAY, SR., LLC  
17917 LITTLE SPOKANE DR.  
COLBERT, WA 99005

MARTHA BRUTOCAO 1987 IRREVOCABLE TRUST  
MRS. LEONARD BRUTOCAO  
1370 HWY 175  
HOPLAND, CA 95449

MARTIN, LARRY  
9015 N. ROSSMOOR COURT  
SPOKANE, WA 99208

MARTIN, ROGER & GLORIA  
2509 GREEN MEADOW CIRCLE  
WICHITA, KS 67205

MATTHEW PEPPIN  
3817 LOXTON LOOP  
COEUR D'ALENE, ID 83815

MAURICIO WAGNER  
ALCANFORES 456 DEPTO 302  
MILAFLORES, LIMA PERU 15046

MAXWELL, GARY R.  
5433 S. QUAIL RIDGE CIR  
SPOKANE, WA 99223

MCGONIGLE, DEE  
1424 E. WOODCLIFF ROAD  
SPOKANE, WA 99203

MCKEE, LOWELL S.  
1625 E. HALF MOON LAKE LN  
COLBERT, WA 99005

MCMILLAN, JOHN A  
500 PINE STREET  
SEATTLE, WA 98101

MELISSA DENMAN  
5615 W. COMANCHE DR.  
SPOKANE, WA 99208

MICHAEL CURCIO IRA  
MICHAEL  
20 E. CEDAR ST., APT 4A  
CHICAGO, IL 60611



MICHAEL J. KUHN  
4623 E. GLENNNAIRE DR.  
SPOKANE, WA 99223

MICHAEL KUHN  
4623 E. GLENNNAIRE DR.  
SPOKANE, WA 99223

MIKALSON, JANINE A.  
63171 DESERT SAGE ST  
BEND, OR 97701

MILLER, DON & MICHELLE  
6314 E. SADDLEBACK ST  
MESA, AZ 85215

MILSOW, LARRY & LINDA  
404 W. SUMNER AVE  
SPOKANE, WA 99204

MOHR, CHARLES & CAROL  
5101 E. 56TH COURT  
SPOKANE, WA 99223

MOLONEY, JOHN P. JR.  
818 W. RIVERSIDE AVE., STE 800  
SPOKANE, WA 99201

MORGAN, PATRICIA  
921 W. BROADWAY, SUITE 301  
SPOKANE, WA 99201

MORRIS, ANNE CORLISS  
5709 S. NAPA STREET  
SPOKANE, WA 99223

MOSS ADAMS, LLP  
601 W. RIVERSIDE AVE., SUITE 1800  
SPOKANE, WA 99201

MOSTASHARI, MOE  
520 N. BEVERLY DRIVE  
BEVERLY HILLS, CA 90210

MURPHY, MICHAEL  
5420 QUAIL RIDGE CIRCLE  
SPOKANE, WA 99223

NABAC, LLC  
13230 S. BLUEGROUSE LANE  
SPOKANE, WA 99224

NATOMAS PARTNERS, LP  
R STOCKTON RUSH III  
1324 LEXINGTON WAY E  
SEATTLE, WA 98112

NEW MEXICO TAXATION  
PO BOX 25127  
SANTA FE, NM 87504

NIKOLOFF, JOHNNA  
6615 S. HIGHLAND PARK DR.  
SPOKANE, WA 99223

NORTHLIGHT FINANCIAL, LLC  
60 E. 42ND STREET, SUITE 2800  
NEW YORK, NY 10165

OLD DOMINION FREIGHT LINE, INC.  
PO BOX 742296  
LOS ANGELES, CA 90074

ON TIME EXPRESS LIMITED  
FLAT 18, 1ST FLOOR, SINO INTERNATIONAL PLAZA  
9 KAI CHEUNG ROAD  
KOWLOON BAY, KLN, HONG KONG

OSSELLO, GUY  
75 BURNING TREE LANE  
BUTTE, MT 59701

OSSELLO, JACK  
12131 N. RIVERWOOD DR.  
SPOKANE, WA 99218

OSSELLO, JACK & KATHY  
12131 N. RIVERWOOD DR.  
SPOKANE, WA 99218

OSSELLO, JOSEPH  
12131 N. RIVERWOOD DR.  
SPOKANE, WA 99218

OSSELLO, MARIA  
12131 N. RIVERWOOD DR.  
SPOKANE, WA 99218

OSSELLO, MARK  
5906 E. 25TH LANE  
SPOKANE, WA 99223

PACIFIC FLYWAY BUILDERS, INC.  
BRAD LOUDEN  
11110 S. DEGRAY  
SPOKANE, WA 99224

PATRICK, JOSEPH  
4817 W. NORTHWEST BLVD  
SPOKANE, WA 99205

PAUL E. RUSSELL, IRA  
14615 W. PINE BLUFF ROAD  
NINE MILE FALLS, WA 99026

PETERSON, ALBERT & SHARON  
137 HEIMAT ROAD  
HARDIN, MT 59034

PHILLIPS, THOMAS W. & PEGGY V.  
8061 LAKEMONT DR., NE  
SEATTLE, WA 98115

POOLE, LAURENT D.  
9210 N. FIRERIDGE TRAIL  
SCOTTSDALE, AZ 85268

PREMIER PARTNER INVESTMENT, LLP  
IRVIN GROSS  
800 S. OCEAN BLVD, APT L1  
BOCA RATON, FL 33432

RAY SR., MARK J.  
17917 LITTLE SPOKANE DR.  
COLBERT, WA 99005

REED, JAMES GW

REIN, DONEVAN A.  
35905 SE SANDALEE COURT  
SNOQUALMIE, WA 98065

REIN, GERALDINE G.  
3906 W. CRANDALL LANE  
SPOKANE, WA 99208

REIN, JONATHAN U  
1208 GORDON LANE  
SANTA ROSA, CA 95404

REIN, RYAN D.  
3906 W. CRANDALL LANE  
SPOKANE, WA 99208

RETTMAN, PETER  
3700 W. LAWTON ST.  
SEATTLE, WA 98199

REUGH CONSTRUCTION  
K WENDELL REUGH  
4814 S. ST. ANDREWS LANE  
SPOKANE, WA 99223

REUGH, WENDELL  
4814 S. ST. ANDREWS LANE  
SPOKANE, WA 99223

RIVARD, ELIZABETH A.  
5202 S. HOGAN COURT  
SPOKANE, WA 99223

RIVARD, JAMES D.  
C/O SRM DEVELOPMENT  
111 N. POST ST., STE 200  
SPOKANE, WA 99201

SABEY CORPORATION  
12201 TUKWILA INT'L BLVD  
SEATTLE, WA 98168

SABEY, JOHN  
12201 TUKWILA INT'L BLVD  
SEATTLE, WA 98168

SANDIFUR, C. PAUL, JR.  
3224 E. 18TH AVENUE  
SPOKANE, WA 99223

SANTSCHI, MARGARET CORLISS  
8818 W. ROSEMONTE DR  
PEORIA, AZ 85382

SCHICK, GLORIA  
4764 SWENSON RD  
PO BOX 2240  
DEER PARK, WA 99006

SCHMIDT, LEON  
2721 N. VANMARTER #4  
SPOKANE, WA 99206

SDAD, LLC  
DOUGLAS BRAJCICH  
601 W. MAIN #812  
SPOKANE, WA 99201

SEAPORT V LLC  
360 MADISON AVE., 22ND FLOOR  
NEW YORK, NY 10017

SELLAND, KARIN L.  
2719 W. STRONG ROAD  
SPOKANE, WA 99208

SHOFF, KEITH & CHERYL  
1224 E. FIRESIDE LANE  
SPOKANE, WA 99208

SIMMONS, JAMES  
5413 S. QUAIL RIDGE CIR  
SPOKANE, WA 99223

SNOW MOUNTAIN CONSTRUCTION  
STAN BARKER  
581 LANCASTER DR. SE #74  
SALEM, OR 97317

SNYDER, MARYANNE K.  
15207 NE 68TH STREET  
REDMOND, WA 98052

SNYDER, MARYANNE K. & GREGORY C. LONEY  
15207 NE 68TH STREET  
REDMOND, WA 98052

SPOKANE COUNTY PROPERTY TAX  
PO BOX 199  
SPOKANE, WA 99210

SPOKANE FOOD SERVICES  
MARK J. RAY, SR.  
3123 E. BRIDGEPORT  
SPOKANE, WA 99217

STEPHANIE BAUMKER  
23916 E. FIRST AVENUE  
LIBERTY LAKE, WA 99019

STEVENS, LEON  
14221 E. BURNETT ROAD  
SPOKANE, WA 99217

STOCKTON, JOHN H. & NADA M.  
538 W. SUMNER AVENUE  
SPOKANE, WA 99204

STONE, JOHN

STONE, SUZANNE  
107 E. SUMNER #C  
SPOKANE, WA 99202

STREAKS N BEATS, INC.  
2303 MARCON STREET  
BRGY SAN ISIDORA, MAKATI CITY, PHILIPPINES

SUMMIT SECURITIES, INC.  
MAGGIE LYONS  
3731 N. RAMSEY ROAD, STE 110B  
COEUR D'ALENE, ID 83815

SUSAN L. TOPLIFF TR FBO  
JAMES F TOPLIFF  
JAMES F TOPLIFF  
818 W. RIVERSIDE AVE., STE 250  
SPOKANE, WA 99201

TABLEMAX GAMING, INC.  
8275 S. EASTERN AVE., SUITE 20  
LAS VEGAS, NV 89123

THIRD STREET CONSORTIUM, LLC  
5207 E. THIRD AVENUE  
SPOKANE VALLEY, WA 99212

TYLER KUHN  
4107 E. 25TH AVENUE  
SPOKANE, WA 99223

U.S. PLAYING CARD COMPANY  
300 GAP WAY  
ERLANGER, KY 41018

URQUHART, DONALD D.  
5031 SW 18TH PL  
PORTLAND, OR 97239

URQUHART, GLEN A.  
25665 MARINE VIEW DR., S  
DES MOINES, WA 98198

URQUHART, JAMES S.  
37927 SE 82ND PLACE  
SNOQUALMIE, WA 98065

URQUHART, LINDA  
23020 NE 139TH CT  
REDMOND, WA 98053

WANG, JAMES  
2038 FULTON AVE  
MONTEREY PARK, CA 91755

WASHINGTON DEPARTMENT OF LABOR  
PO BOX 24688  
SEATTLE, WA 98124

WASHINGTON DEPARTMENT OF REVENUE  
PO BOX 47464  
OLYMPIA, WA 98504

WESTERN ELECTRONICS, LLC  
1550 S. TECH LANE  
MERIDIAN, ID 83642

WESTERN UNITED LIFE ASSURANCE CO  
TERESA FRICKE  
929 W. SPRAGUE AVE  
SPOKANE, WA 99201

WEYRAUCH, BRUCE  
2721 N. VANMARTER #4  
SPOKANE, WA 99206

XO COMMUNICATIONS, LLC  
8851 SANDY PARKWAY  
SANDY, UT 84070

YONGO, JOANNA R.  
3732 S SKYVIEW DR.  
SPOKANE, WA 99203